

Board of Public Works
April 22, 2015

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 22nd day of April 2015, in the Public Assembly Room of the City County Building. Chair Andy Lutz called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Andy Lutz	Gregory Garrett	Dennis Rosebrough
	Robert Parrin	Neil Bloede	Laura Sniadecki
	Henry Williams		

Staff in attendance:	Jeff Sirmin	Don Colvin	Larry Jones
	Robert Frye	Rick Brost	Todd Wilson
	Melody Park	Sherry Powell	Maxine Russell
	Greg Wilson	Ralph Adams	April Schultheis

ITEM # 1 – BID AWARDS

- a. ED-25-007A; Artistry II Streetscape
\$675,551.00 – Morphe Construction, Inc.

Staff recommended that the Board of Public Works award Project No. ED-25-007A, Artistry II Streetscape to Morphe Construction, Inc., in the not to exceed amount of \$675,551.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of streetscape work for Artistry II to develop along Market, New Jersey, Washington Streets, and other related work. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 7-0 to approve the Artistry II Streetscape Project.

- b. PA-14-020; Tarkington Park – Phase 1
\$4,565,500.00 – Brandt Construction, Inc.

Staff recommended that the Board of Public Works award Project No. PA-14-020, Tarkington Park Phase 1 to Brandt Construction, Inc., to the total base bid lump-sum amount of \$4,790,000.00 minus five deduct alternates for a total lump-sum amount of \$4,565,500.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of the installation of park amenities, which includes but not limited to an interactive fountain, café building with restrooms, playground with synthetic surfaces, basketball courts, permeable pavers and street parking areas. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 6-1 to approve the Tarkington Park – Phase 1 Project with Ms. Sniadecki voting no.

ITEM # 2 – CHANGE ORDERS

- a. RS-14-004, C/O No. 2; Resurfacing in Marion County – Phase 2
\$200,746.25 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Milestone Contractors, L.P. in the increased amount of \$200,746.25 for a new

contract total not to exceed \$3,719,326.88 and an increase of 3 calendar days to the Substantial and Final Completion for Project No. RS-14-004, Resurfacing in Marion County – Phase 2. This change order is for the increase in existing pay items to repair and resurface Titleist Drive and Titleist Way. It also increases the existing quantities for HMA and Cold Planning due to quantity errors at bidding. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 7-0 to approve Change Order No. 2 for the Resurfacing in Marion County – Phase 2 Project.

- b. RS-14-007, C/O No. 1; Resurfacing in Marion County – Phase 5
\$80,548.00 – Milestone Contractors, L.P

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Milestone Contractors, L.P. in the increased amount of \$80,548.00 for a new contract total not to exceed \$3,175,548.00 and an increase of 3 calendar days for Project No. RS-14-007, Resurfacing in Marion County – Phase 5. This change order addresses several contract items outlined in Work Directive Change No. 1, extending the concrete bus pad for the bus stop at 71st Street and Georgetown Road by approximately 50 SFT to increase ADA accessibility; and Work Directive No. 2, extending the limits of milling and resurfacing on Moore Road (South of 86th Street) approximately 4000 FT to the South correcting severe cross slope issues and poor road conditions. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 7-0 to approve Change Order No. 1 for the Resurfacing in Marion County – Phase 5 Project.

- c. RS-14-009, C/O No. 2; Resurfacing in Marion County – Phase 7
\$25,828.38 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Rieth-Riley Construction Company in the increased amount of \$25,828.38 for a new contract total not to exceed \$3,778,448.37 and no increase of calendar days for Project No. RS-14-009. This change order addresses several contract items outlined in Work Directive Change No. 2 extending the resurfacing on State Avenue 650 FT North of Prospect Avenue addressing the poor road conditions. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 7-0 to approve Change Order No. 2 for the Resurfacing in Marion County – Phase 7 Project.

- d. ST-17-006, C/O No. 4; Sunset Avenue Streetscape
\$6,160.47 – Milestone Contractors, LP

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Milestone Contractors, LP in the increased amount of \$6,160.47 for a new contract total not to exceed \$1,707,588.39 and no increase in contract time. This change order incorporates Work Directive Change No. 22 and 23 into the contract. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 7-0 to approve Change Order No. 4 for the Sunset Avenue Streetscape Project.

ITEM # 3 – CHANGE ORDER - OWNER DIRECTED

RS-13-003, C/O No.10; Resurfacing with Related Items in Center and Washington Townships
\$173,004.00 – Calumet Civil Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change

Order No. 10 for Calumet Civil Contractors in the increased amount of \$173,004.00 for a new contract total not to exceed \$3,540,287.50 and an increase of 10 calendar days for Project No. RS-13-003, Resurfacing with Related Items in Center and Washington Townships. This change order incorporates resurfacing of Alley 1125 South from State Street to Pleasant Run Parkway North Drive to improve ADA access and alley drivability. Upon a motion by Mr. Garrett, seconded by Mr. Rosebrough, the Board voted 7-0 to approve Change Order No. 10 for the Resurfacing with Related Items in Center and Washington Townships Project.

ITEM # 4 – FINAL CHANGE ORDER AND ACCEPTANCES

SD-41-007E, C/O No. 5/FINAL; Wanamaker Storm Sewer Relief
\$28,611.71 – Crider & Crider

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 (FINAL) for Crider & Crider in the increased amount of \$28,611.71 for a final contract amount of \$2,219,731.13 and no increase of calendar days for Project No. SD-41-007E, Wanamaker Storm Sewer Relief, and furthermore to accept this project as final. This change order adds additional soil stabilization and adds Items 217 – 220 to accommodate changes to the stripping plan and to accommodate ADA standards. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 7-0 to approve Final Change Order No. 5 for the Wanamaker Storm Sewer Relief Project.

ITEM # 5 – PROFESSIONAL SERVICE AGREEMENTS

- a. ST-41-008; Five Points and Edgewood Intersection Improvements
\$244,707.00 – Shrewsberry and Associates

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement for design with Shrewsberry and Associates for Project No. ST-41-008, Five Points and Edgewood Intersection Improvements project in the amount not to exceed \$244,707.00 and shall expire on December 31, 2018. The project consists of construction of a roundabout at the intersection of Five Points Road and Edgewood Avenue. Upon a motion by Mr. Bloede, seconded by Ms. Sniadecki, the Board voted 7-0 to approve the Five Points and Edgewood Intersection Improvements Agreement.

- b. TS-29-002; Bridgeport Road and Morris Street Intersection Improvements
\$226,717.00 – Parsons Brinckerhoff, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement for design with Parsons Brinckerhoff for Project No. TS-29-002, Bridgeport Road and Morris Street Intersection Improvements in the amount not to exceed \$226,717.00 and shall expire December 31, 2018. The project consists of construction of a new roundabout at the intersection of Bridgeport Road and Morris Street. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 7-0 to approve the Bridgeport Road and Morris Street Intersection Improvements Agreement.

- c. TS-18-012; Binford Avenue/Fall Creek Road Corridor Safety Improvements
\$76,450.00 – HNTB Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute the

Professional Service Agreement for Project No. TS-18-012, Binford Avenue/Fall Creek Road Corridor Safety Improvements in the amount not to exceed \$76,450.00 and shall expire on December 31, 2018. The purpose of this agreement is to identify and scope the necessary improvements needed for the first phase of the design, traffic counting, and analysis as well as preliminary environmental investigation. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 7-0 to approve the Binford Avenue/Fall Creek Road Corridor Safety Improvements Agreement.

ITEM # 6 – PROFESSIONAL SERVICE AMENDMENTS

- a. CW-11-153; Safe Routes to School Planning Study for IPS CFI No. 27, Amendment No. 1
\$(10,000.00) – Parsons Brinckerhoff, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement with Parsons Brinckerhoff, Inc., for Project No. CW-11-153, Safe Routes to School Planning Study for IPS CFI No. 27 in a decreased amount of \$(10,000.00) with no change in the expiration date which is December 31, 2015. This amendment provides for a change in the scope requested by INDOT regarding the procurement of certain items within the SRTS grant including but not limited to bikes, helmets, education materials and outreach. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 7-0 to approve Amendment No. 1 for the Safe Routes to School Planning Study for IPS CFI No. 27 Agreement.

- b. ENG-14-004; On-Call Safe Routes to School Consulting, Amendment No. 1
\$0.00 – Alliance for Health Promotion, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated April 10, 2014 with Alliance for Health Promotion, Inc., for Project No. ENG-14-004, On-Call Safe Routes to School Consulting with no increase in contract cost to extend the contract time to September 30, 2015. This amendment works on initiating and managing the development of a formalized Indianapolis/Marion County Safe Routes to School program. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 7-0 to approve Amendment No. 1 for the On-Call Safe Routes to School Consulting Agreement.

- c. ST-26-051; Washington Street Streetscape Phase II, Amendment No. 3
\$0.00 – Certified Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement with Certified Engineering, Inc., for Project No. ST-26-051, Washington Street Streetscape Phase II with no change in compensation and revised expiration date of December 31, 2016. This amendment provides for a contract time extension due to federal funds being moved over multiple federal fiscal years. This will allow the consultant to bill for the final work that was completed. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 7-0 to approve Amendment No. 3 for the Washington Street Streetscape Phase II Agreement.

ITEM # 7 – OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 2:12 p.m.

 4/20/15

Andy Lutz, Chair



Kimberly Frye, Recording Secretary